

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 3

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, July 12, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:30 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis ; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Caldwell Pinckney, Jr., Council District No. 7 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call: "I'd like to call the Committee on Public Works and Purchasing to order. First item on the agenda is the approval of minutes from June 14, 2010."

Committee Member S. Davis: "Move for approval"

Chairman Call: "I have a motion. Second? I have a motion. Do I have a second? (No Response) Do you want to second the motion to approve the minutes?"

Committee Member Schurlknight: "I wasn't here on the 14th. I know somebody else was here. I guess not."

Chairman Call: "Ok. Nobody wants to approve the minutes. I guess we go on to the next item."

A. Consideration of a Resolution designating surplus property of Berkeley County Water and Sanitation and authorizing the sale of surplus items.

Committee Member S. Davis: "Move for approval"

Committee Member Fish: "Second"

Chairman Call: "I have a motion."

Committee Member Schurlknight: "So move"

Chairman Call: "Second?"

Committee Member S. Davis: "I made the motion but I'll second it. We'll do a reverse on it."

Chairman Call: "Ok. Any discussion? (No Response) All in favor, say Aye? (Ayes) Opposed Nay? (No Response) The Ayes have it."

It was moved by Committee Member Schurlknight and seconded by Committee Member S. Davis to **approve** consideration of a **Resolution** designating **surplus property of Berkeley County Water and Sanitation** and authorizing the sale of surplus items. The motion passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution designating surplus property of Berkeley County and authorizing the disposal of the surplus property.

Committee Member Fish: "Move for approval"

Committee Member S. Davis: "Second"

Chairman Call: "A motion and a second. Any discussion? (No Response) All in favor, say Aye? (Ayes) All opposed Nay? (No Response) The motion carries."

It was moved by Committee Member Fish and seconded by Committee Member S. Davis to **approve** consideration of a **Resolution** designating **surplus property of Berkeley County** and authorizing the disposal of surplus property. The motion passed by unanimous voice vote of the Committee.

C. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

1. Airport Fixed Base Operator – Aircraft Maintenance Service.

Chairman Call: "Is this the item we want to hold, John?"

Mr. Hamer: "Not that I know of. Nobody has talked to me about holding it."

Ms. Ewing: "Mr. Chairman, a Jack Williams, an attorney here in Moncks Corner contacted the Legal Department this afternoon and asked that this matter be held so that he can consult with his client. We told him he had to make that request of you, that the Legal Department was not authorized to summarily hold something."

Chairman Call: "Ok, well I responded to him that I would hold it. Thank you."

HELD IN COMMITTEE JUNE 14, 2010:

2. Architectural Services Indefinite Delivery Contract.

Mr. Hamer: "Yes sir, we did a Request for Qualifications for Architectural Services. We had 28 firms respond. The Committee short-listed those to seven firms which we personally interviewed with. Based on the criteria listed in the RFQ, it is their recommendation that we award contracts to SGA Architectural, LLC and Davis and Floyd."

Chairman Call: "What is the Committee's pleasure?"

Committee Member S. Davis: "I move for approval"

Committee Member Schurlknight: "Second"

Chairman Call: "I have a motion and a second. Any discussion? All in favor, say Aye? (Ayes) All opposed Nay? (No Response) The Ayes have it."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **approve** the awarding of the contract for the Architectural Services Indefinite Delivery to SGA Architectural, LLC and Davis and Floyd. The motion passed by unanimous voice vote of the Committee.

D. Mr. Micah Miley, Director of Engineering, Re: Engineering Contract – Burntwood Drive CDBG Water Project.

Mr. Miley: "We have advertised and received proposals for professional services for the design of this project. We received nine responses and held interviews with the highest three rated firms based on their responses. We recommend approval of the contract to HEG Engineering in the amount of \$488,125."

Chairman Call: "\$80,125?"

Mr. Miley: "\$488,125"

Chairman Call: "Ok, \$488,125. What is the Committee's pleasure?"

Mr. Miley: "Sorry, I read the wrong number. It's \$58,404.50. I read the total price of the project."

Chairman Call: "That's better. Maybe I can get a motion on that."

Committee Member Fish: "Move for approval"

Committee Member S. Davis: "Second"

Chairman Call: "A motion and a second. Any discussion?"

Committee Member Farley: "Yes sir. Micah, at the end, we have a Council Agenda Submission. Is the corrected figure or what is the changes?"

Mr. Miley: "The changes were the....this is going to be a contract we are going to get approval of by the Department of Commerce. They do not allow any cost plus figures inside of the contract. Everything has to be lump-summed out. We went through and modified the numbers and the \$58,404.50 is the final number."

Committee Member Farley: "This here says 'Professional guidance from COG that resulted in the change."

Mr. Miley: "Yes sir, we are working with Darryl Bullock with COG on the review."

Committee Member Farley: "Ok, thank you"

Chairman Call: "Any further discussion? All in favor say Aye? (Ayes) All opposed? (No Response) The Ayes have it."

It was moved by Committee Member Fish and seconded by Committee Member S. Davis to **approve** the awarding of the Professional Services contract for the Burntwood Drive CDBG Water Project to HEG Engineering Consultants in the amount of \$58,404.50. The motion passed by unanimous voice vote of the Committee.

Chairman Call: "Let me go back and see if we can get somebody to....a taker on these minutes. I would entertain a motion to approve the minutes of June 14, 2010."

Committee Member S. Davis: "I so move again."

Chairman Call: "I have a motion. Do I have a second?"

Committee Member Schurlknight: "Second"

Chairman Call: "I have a motion and a second. All in favor of approving the minutes of June 14, 2010, say Aye? (Ayes) All opposed? (No Response) The Ayes have it. The necessary motion is in order."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **adjourn** the Public Works and Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:38 pm.

August 9, 2010
Date Approved

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday July 12, 2010, at 6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

June 14, 2010

A. Consideration of a Resolution designating surplus property of Berkeley County Water and Sanitation and authorizing the sale of surplus items.

B. Consideration of a Resolution designating surplus property of Berkeley County and authorizing the disposal of the surplus property.

C. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

1. Airport Fixed Base Operator – Aircraft Maintenance Service.

HELD IN COMMITTEE JUNE 14, 2010:

2. Architectural Services Indefinite Delivery Contract.

D. Mr. Micah Miley, Director of Engineering, Re: Engineering Contract – Burntwood Drive CDBG Water Project.

July 7, 2010

S/Barbara B. Austin, CCC

Clerk of County Council